

Programming and Allocations Committee

2007-06-13 10:00:00.0

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2007-06-13 13:52:21.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
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This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

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Members

Tom Ammiano Tom Bates
Bob Blanchard Dave
Cortese Steve Kinsey
Bijan Sartipi+

Ex Officio

Scott Haggerty*** Bill
Dodd***

Ad Hoc

All Other Comm?rs.

Staff Liaison

Alix Bockelman

1. Roll Call

Public Hearing

Proposed Amendment to the Regional Measure 2 Program: A public hearing for the

- 2. consideration of the exchange of Regional Measure 2 (RM2) funding from the BART Transbay Tube Seismic Retrofit to the Oakland Airport Connector project, an existing RM2 project, and the Transit Capital Match project, a new project to the program. These program revisions retain the overall funding levels for the projects.*

3. Consent

Minutes of May 9, 2007 meeting.*

- a. Action:** Committee Approval

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- [3a May07 mins.pdf](#)

FY 2007-08 State Transit Assistance (STA) Regional Discretionary Program in the amount of \$26.9 million. MTC Resolution No. 3813.*

- b. Presented by:** Pierce Gould

Action: Commission Approval

- [3b tmp-3813.pdf](#)

Allocation of FY 2007-08 Transportation Development Act (TDA) funds to County Auditors for TDA administration (\$1.5 million) and to MTC for TDA administration and planning purposes (\$10.8 million). MTC Resolution No. 3809.*

- c. Presented by:** Bob Bates

Action: Commission Approval

- [3c tmp-3809.pdf](#)

2007 Transportation Improvement Program (TIP) Amendment 07-10. MTC Resolution No. 3755, Revised.*

- d. Presented by:** Raymond Odunlami

Action: Commission Approval

- [3d tmp-3755.pdf](#)

FY 2006 through FY 2008 Federal Transit Administration Nonurbanized Area Formula (Section 5311) Program of Projects. MTC Resolution No. 3733, Revised.*

- e. Presented by:** Anne Richman

Action: Commission Approval

- [3e tmp-3733.pdf](#)

RM2 Proposed Capital and Operating Allocations. MTC Resolution Nos. 3817 and 3819.*

- f.**

Allocation of RM2 funds totaling approximately \$2.8 million in capital funds and \$4.2 million in operating funds for the following projects:

Capital Allocations

- #5 \$2.8 million allocation to City of Vallejo for final design of the Vallejo Station Intermodal Facility project and initiation of right-of-way activities.

Operating Allocations

- #14 \$3 million allocation to WTA for planning and administrative costs.
- \$1.2 million allocation to MTC for RM2 Marketing

Presented by: Melanie Choy

Action: Commission Approval

- [3f_RM2_alloc_memo.pdf](#)

Request by BART for approval of the final increment of Federal New Starts funding totaling \$2.4 million for the San Francisco International Airport (SFO) / Millbrae extension. MTC Resolution No 2451, Revised. *

g. Presented by: Vince Petrites

Action: Commission Approval

- [3g_tmp-2451.pdf](#)

4. Regional

Regional Measure 2 Program Amendment. MTC Resolution No. 3801. *

In accordance with the provisions in California Streets and Highways Code Section 30914(f), staff proposes to reassign the RM2 funding for the BART Transbay Tube Seismic Retrofit to the Oakland Airport Connector project, an existing RM2 project, and the Transit Capital Match project, a new project to the program.

a.

Presented by: Melanie Choy

Action: Commission Approval

- [4a_RM2_public_hearing.pdf](#)

Transit Passenger Demographic Survey Phase 1 Final Report.*

An outside consulting firm was hired to conduct a regional transit passenger demographic survey. The findings of Phase 1 will be presented to the Committee.

b. Presented by: James Corless

Action: Information

- [4b_Demographic_Survey_Memo_for_PAC.pdf](#)

Programming of FY 2007-08 5% State Unrestricted Funds and 2% Bridge Toll Revenues. MTC Resolution No. 3820.*

The Five Percent State Unrestricted Fund program supports the San Francisco Bay Trail project and the operations of the Alameda/Oakland Ferry, Alameda Harbor Bay Ferry, and Vallejo ferry services. The Two Percent Bridge Tolls are dedicated to ferry capital projects.

c.

Presented by: Glen Tepke

Action: Commission Approval

• [4c_mp-3820.pdf](#)

5. State

Allocation of FY 2007-08 Transportation Development Act (TDA) (\$113.7 million), State Transit Assistance (STA) (\$38.7 million) and Assembly Bill (AB) 1107 funds (\$34.4 million) to various claimants in the region. MTC Resolution Nos. 3810, 3811 and 3812.*

This is the beginning of the FY 2007-08 annual allocation of TDA, STA and AB 1107 funds. Consistent with the requisite findings, staff will recommend approval of the allocations to the following claimants: AC Transit, County Connection, Golden Gate, MTC, Napa County

a. *Transportation Planning Agency, Petaluma, Sonoma County Transit, Tri Delta Transit, Vacaville and WestCAT.*

Presented by: Bob Bates

Action: Commission Approval

• [5a tmp-3810-3811-3812.pdf](#)

California Transportation Commission (CTC) Report

6. Presented by: Alix Bockelman

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2007-07-11 10:15:00.0

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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